

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, June 7, 2006

6:00 p.m. Work Session
CONFERENCE ROOM 1A

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of
May 3, 2006
- 5) Public Comments
- 6) Committee / Officer Reports
President
Vice President
Highway
Finance
Personnel
Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - A) Interlocal Agreement and Fiber Maintenance Agreement
- 9) New Business/ Additional Appropriations
 - A)** Ordinance 05-03-06-A "Bond Ordinance"
 - B)** Ordinance 05-03-06-B "An Ordinance Of Hamilton County, Indiana Appropriating The Proceeds Of the County Option Income Tax Bonds of 2006 And Bond Anticipation Notes"
 - C)** Interlocal Agreement between The Town of Fishers and Hamilton County For Small Structure Inventory and Inspection
 - D)** Interlocal Agreement between The Town of Westfield and Hamilton County For Small Structure Inventory and Inspection
 - E)** Resolution 06-07-06-01 "A Resolution Designating Of A 5-Acre Tract Of Real Estate Designated As Tax Parcel 01-01-36-00-00-018-001 Located In Adams Township,

Hamilton County, Indiana, As An Economic Revitalization Area For The Purpose Of Granting Personal Property Tax Abatement”

- F) Resolution 06-07-06-02 “A Resolution Designating Of A 5-Acre Tract Of Real Estate Designated As Tax Parcel 01-01-36-00-00-018-001 Located In Adams Township, Hamilton County, Indiana, As An Economic Revitalization Area For The Purpose Of Granting Real Property Tax Abatement”
- G) Resolution 06-07-06-03 “A Resolution Designating A 25-Acre Tract Of Real Estate Designated as Tax Parcel 12-07-15-00-00-016.000, 12-07-15-00-00-016.001, 12-07-15-00-00-017.000, 12-07-15-00-00-018.001 and 12-07-15-00-00-018.002 Located In Wayne Township, Hamilton County, Indiana, As An Economic Revitalization Area”
- H) Resolution 06-07-06-04 “A Resolution Of The Hamilton County Council Concerning Acquisition of Real Estate”
- I) Resolution 06-07-06-05 “A Resolution Of the Hamilton County Council Concerning Acquisition of Real Estate”
- J) **101 County General (Requesting \$)** amount available for additional appropriation \$22,624,962

Auditor – 144 Amendment

Circuit Court – Transfer

Commissioners \$6,899 additional [appropriating supplement from 356]

Community Corrections 144 Amendments July 1, 2006 – June 30, 2007

Council- Additional \$2,500,000

Court Administration- Additional \$9,225

Drainage Board- Additional \$6,800

EMS- Additional \$134,406

Jail

144 Amendment

Additional \$20,000 [supplement from 356]

Additional \$19,167 [approved by resolution 5/03/06 supplement from 356]

Prosecutor

144 Amendment

Additional \$38,389

Transfer \$8,600

Sheriff - Additional

Surveyor- Additional \$14,000

Weights & Measures \$14,062 additional [approved by resolution 5/03/06]

Delaware Township Assessor- Additional (\$5,000 supplement from reduction in 108)

- K) 105 Health Fund (Requesting \$16,000)** amount available for additional appropriation \$354,703
- L) 108 Reassessment Fund** – Reduction \$5,000
- M) 119 E911 Fund (Requesting \$20,475)** amount available for additional appropriation \$2,058,699
Approved by resolution 05/03/06
- N) 183 Highway COIT Refunding (Requesting \$240,000)** amount available for additional appropriation \$240,229
- O) 276 COIT Capital Project Fund (Requesting \$694,300)** amount available for additional appropriation \$5,598,139
- P) 316 Probation Users Fund** - \$15,092 Transfer
- Q) 356 Juvenile Detention Fund (Requesting \$26,795)** amount available for additional appropriation \$42,177
Approved by resolution 05/03/06
- R) 357 Park Non-Reverting Donation (Requesting \$60,000)** amount available for additional appropriation \$98,954
- S) 358 Jail Detention Fund (Requesting \$20,000)** amount available for additional appropriation \$39,523
- T) 377 Pretrial Diversion (Requesting \$696)** amount available for additional appropriation \$91,186
144 Amendment
\$696 Additional Appropriation

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

Claims

Food & Beverage Tax

ATTORNEY